

**OFFICIAL AGENDA**  
**TUESDAY November 10, 2020**  
**Meeting Start Time: 9:30 a.m.**  
**Board of County Commissioners**  
**Yellowstone County, Montana**  
**Stillwater Building**  
**316 N. 26th Street, Room 3108**  
**Billings, MT**  
**9:00 a.m. Agenda Setting**

---

Pledge to the Flag: Moment of Silence: Minutes

**REGULAR AGENDA**

---

**MEETING UPDATE**

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line. **Please dial (406) 256-2724 Conference ID 277 749 960#**

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at [www.comm7tv.com](http://www.comm7tv.com).

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

**9:30 a.m. ZONING CODE AMENDMENT AND MAP UPDATE PUBLIC HEARING**

Project ReCode - County Zoning Code Amendment and Zoning Map Update - Public Hearing and action on a resolution to adopt amended County zoning regulations and updates to the zoning map. County Zoning Commission recommends approval.

**PUBLIC COMMENTS ON REGULAR AGENDA ITEMS**

1. **METRA PARK**
  - a. Master Plan
  - b. Auction
  - c. Events/Promoters

**PUBLIC COMMENTS ON METRAPARK/FAIR BOARD BUSINESS**

3. **COMMISSIONERS**
  - Headstones for Riverside Cemetery

**PUBLIC COMMENTS ON CONSENT AGENDA ITEMS**

**CLAIMS**

---

## CONSENT AGENDA

---

1. **FINANCE**

- a. Bond for Lost warrant
- b. Task Order #10 with Interstate Engineering for Engineering Services for Old Hardin Road Sidewalk Corridor

2. **HUMAN RESOURCES**

- a. Letter Appointing Alliant Insurance Services, Inc as Yellowstone County's Broker of Record
- b. Unum Application for Group Insurance for Yellowstone County
- c. **PERSONNEL ACTION REPORT - Youth Services Center - 1 Appointment**

---

## FILE ITEMS

---

1. **CLERK AND RECORDER**

**Board Minutes** - City/County Planning Board Minutes, Policy Coordinating Committee Board Minutes

2. **CLERK OF DISTRICT COURT**

Disbursements and Checks for October

3. **COMMISSIONERS**

- a. Highway Easement Conveyed to Yellowstone County by Gregory E. Miller
- b. Highway Easement Conveyed to Yellowstone County by Todd E. Brown
- c. Highway Easement Conveyed to Yellowstone County by Todd E. Brown and Sharon J. Kirkness

4. **FINANCE**

Budget Adjustment for Detention Facility Laptops

5. **PUBLIC WORKS**

Contracts for Snowplowing Various RSIDs

## **PUBLIC COMMENTS ON COUNTY BUSINESS**